

APR 21 1970

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 21, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students of Quilchena School, under the direction of Mrs. Thomson.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Property and Personnel matters, etc.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT the Minutes of the Special Council meeting (Public Hearing), dated April 9, 1970, be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Adams,

THAT the minutes of the Regular Council meeting (including 'In Camera'), dated April 14, 1970, be adopted except that on page 5, in respect of the item dealing with appointments to the Vancouver Library Board, the reference in the preamble to the effect that the Park Board reiterated with the School Board request for increase in the Library Board membership, be struck.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Director of Planning

Beautification:
Gastown, Chinatown

Board of Administration report dated April 17, 1970, refers.
(see page 13)

CHANGE IN AGENDA

MOVED by Ald. Wilson,

THAT the order of the Agenda be varied to permit consideration of the report of the Board of Administration relating to grant to the Playhouse Theatre Company.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Grant:
Playhouse Theatre Company

On April 14th, the Council approved a grant to the Playhouse Theatre Company in the amount of \$20,000 on condition that the arrears of rental owing to the City were to be a first charge and further, the grant was subject to the Company receiving appropriate financial assistance from the Canada Council and the B.C. Cultural Fund.

The Board of Administration, under date of April 20th, reported the Theatre Company has advised:

- (a) A cheque has been received for \$35,000 from the Canada Council,
- (b) \$20,000 will be received from the B.C. Cultural Fund within a few days with the remaining \$20,000 of their requested grant from that Fund being forthcoming when information is furnished regarding the Company's forthcoming season's programme.

Mr. Ellison of the Playhouse Theatre Company advised Council his organization is preparing the forthcoming season's programme strictly in relation to the revenues which will be received.

MOVED by Ald. Broome,

THAT the City's grant of \$20,000, on condition of rental arrears owing to the City being a first charge, be paid immediately to the Playhouse Theatre Company in view of the information contained in the Board of Administration report of April 20, 1970.

- CARRIED

(A letter dated April 21, 1970 from the company states plans for the 1970/71 season will be carried forward)

UNFINISHED BUSINESS

1. Royal Centre
(Great West Saddlery Limited)

On April 14th, the Council tabled the following motion of Alderman Wilson respecting request of Great West Saddlery Limited that development permit re the Royal Centre be issued forthwith:

"THAT the development permit be issued forthwith but the building permit be withheld until the required conditions are fulfilled."

(tabled April 14th) *

The latest report of the Board of Administration, dated April 20, 1970, advises of information received from the Company and therefore, that the development permit was issued for the Royal Centre on April 20, 1970.

Alderman Wilson withdrew his former motion.

*

MOVED by Ald. Adams,

THAT the report of the Board of Administration of April 20, 1970, be received.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

2. Grant:
British Columbia S.P.C.A.

Pursuant to Council's instructions, the Council considered further the application of the British Columbia S.P.C.A. for a 1970 grant of \$5,000.00.

MOVED by Ald. Adams,
THAT a grant of \$5,000 be approved.

- CARRIED BY THE
REQUIRED MAJORITY

DELEGATION MATTERS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) Acquisition of Properties:
South East Sector (Lots 9 and 12)
- (b) Grant: The Greater Vancouver Youth
Communications Centre Society (Cool Aid)

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Public Hearing Date:
Shaughnessy Property and
Botanical Gardens

enquired if the Board of Administration would submit a report later this day dealing with rezoning application and a date for a Public Hearing in connection therewith insofar as the Shaughnessy property and proposed botanical gardens is concerned.
The Board agreed.

Alderman Calder -
Houses Bordering
Riley Park

advised that, due to mischievous action being taken by some people in the Riley Park area, fences of certain houses bordering Riley Park are being continually broken down. The Alderman requested the Board of Administration consider, in conjunction with the Park Board, a proposal that there be constructed a permanent chain type of fence, in an endeavour to eliminate this problem.

Alderman Hardwick spoke to the general question of the need of inaugurating effective social service programmes in an endeavour to eliminate social problems which appear to be apparent in this area.

His Worship referred Alderman Calder's proposal to the Board of Administration

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Linnell -
Homeowner Grant

enquired of the action people could take to safeguard the homeowner grant application position in respect of their taxes when such people are out of town for a period of time.

It was explained that the homeowner grant application can be made as of the end of the year and to avoid any penalty it would be advisable for such persons to pay the full taxes and on return claim the homeowner grant as a rebate.

Alderman Bird -
Sale of Property in
the South East Sector

raised the question of when Council would be establishing a policy regarding the basis of sale of property in the twelve acres of commercial property in the South East Sector area.

It was noted that Council had established a policy in respect of sale of residential property.

Alderman Sweeney -
Property Occupied by
Giroday Sawmills

enquired of what action can be taken with respect to the concern of Giroday Sawmills for an extension of time in respect of its lease of certain properties in the False Creek area now acquired by the City.

The Alderman filed correspondence from the Company with the City Clerk.

MOVED by Ald. Broome,

THAT this correspondence be referred to the Standing Committee on Planning and Development.

- CARRIED

Alderman Sweeney -
Business Tax: Appeals

enquired with respect to the machinery to deal with appeals of parties, such as photographers, who operate from houses and wish to appeal their business tax and license fee.

It was indicated there is a business tax Court of Revision which has just concluded its sitting.

Alderman Phillips -
Brief: Canadian Radio-
Television Commission

referred to proposed regulations by the Canadian Radio-Television Commission and suggested the Council consider, when the Commission sits in Vancouver, presenting a brief on the proposed regulation of Community Antenna Television Systems.

It was agreed Alderman Phillips should present a motion later in the proceedings.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Adams -
Information Pamphlet
Respecting Regional
District

advised the Greater Vancouver Regional District has prepared an information pamphlet in regard to the District and suggested it be included with the tax notices when sent out.

Alderman Calder -
Air Pollution Control:
Progress Report

referred to a report some time ago by the City's Air Pollution Control Officer with respect to the position in industry in regard to the Pollution Control By-law. The official was requested to submit a further progress report in a years time which the Alderman reminded the Board of Administration would be early in May.

Alderman Rankin -
Cypress Bowl

referred to a press release in which the Minister of Lands, Forests and Water Resources suggested there was nothing to prevent the Vancouver-Fraser Park District having control over Cypress Bowl area. The Alderman enquired if the Vancouver representatives on the Park District would raise the matter.

Alderman Bird advised the Park District has the matter under full discussion.

Alderman Bird -
Pollution Control Act
and City By-law

enquired of the status of the City's Pollution Control By-law now that the Provincial Government has passed an Act on the matter.

The Corporation Counsel agreed to submit a written report.

Alderman Wilson -
Conference: Canadian
Federation of Mayors and
Municipalities

advised three members of Council will be attending the forthcoming Conference of Mayors and Municipalities in the East and therefore it might be the Council would wish these representatives to take up matters of particular Civic concern with the authorities at Ottawa. The Alderman mentioned particularly the item of undeveloped beaches from Kitsilano westward. However, in this regard it was noted the Council has passed a resolution referring this matter to its Standing Committee on Planning and Development to invite representations.

COMMUNICATIONS OR PETITIONS

1. Policy Matters:
Centennial Museum

The Council received a communication from the Greater Vancouver Civic Museum and Planetarium Board advising of policy adopted by that Board and recommendation for Council adoption. It is stated in arriving at this policy statement in respect of the Centennial Museum, staff was consulted and their suggestions incorporated. The policy statement is attached.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Policy Matters:
Centennial Museum (cont'd)

MOVED by Ald. Adams,

THAT this communication and the policy statement be referred to the Board of Administration for consideration and report when the consultant appointed in connection with study of the Museum operation and its function is reporting on his assignment.

- CARRIED

The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at approximately 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened at 2:00 p.m. in the Council Chamber, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Public Hearing: Rezoning Matters

MOVED by Ald. Broome,

SECONDED by Ald. Wilson,

THAT the Council go into Committee of the Whole to consider rezoning applications as follows in Public Hearing:

(A) Rezoning of Properties in South East Sector

(B) Rezoning: S/S 10th Avenue between Commercial
and Victoria Drives

- CARRIED

cont'd....

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PUBLIC HEARING: REZONING MATTERS (cont'd)

A. Rezoning of Properties in South East Sector

- (i) Lands lying on the East side of Kerr Street, South of 54th Avenue, i.e. for a distance of approximately 1,650 feet East of Kerr Street and approximately 1,900 feet South of 54th Avenue.
- (ii) Irregular shaped areas of land lying generally south of 49th Avenue and bounded partially on the East by Boundary Road and partially on the West by Tyne Street.

The Council considered applications for rezoning from RS-1 One-Family Dwelling Districts to CD-1 Comprehensive Development Districts of the aforementioned lands, on which a Public Hearing was held on April 9th, with instructions at that time the Hearing be continued today.

The applications were approved by the Technical Planning Board, subject to certain conditions. Approval was given also by the Town Planning Commission. Detailed reports on these applications were noted.

A communication was received from Mr. Adolf Kellner, 7285 Kerr Street, referring to garden site apartment 9 and enquiring if a row of single family homes could be placed in front of the apartments proposed, to act as a buffer.

Mrs. Coburn, Captain Cook representative to the Frasersview-Killarney Area Council, appeared expressing concern regarding single family dwellings plan for Tyne Street and requesting such dwellings be continued right through to 54th Avenue or alternatively, there be a landscaped setback in front of the town houses or a landscaped buffer zone facing Tyne Street.

Further, the request is made that in undetermined sections no more subsidized housing development be scheduled.

Draft by-laws in connection with this whole matter were submitted.

After due consideration it was,

MOVED by Ald. Wilson,

THAT the applications to rezone the areas of land shown on the draft by-laws together with the uses that may be permitted within the area and set out in the draft by-laws be approved.

(amended)

MOVED by Ald. Hardwick, in Amendment,

THAT the following words be added to the motion of Alderman Wilson:

'FURTHER THAT in submitting proposals to Council, there shall be as a condition of sale, a requirement of charging, where applicable, a rental inclusive of parking'.

- CARRIED

cont'd.....

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PUBLIC HEARING: REZONING MATTERS (cont'd)

Rezoning of Properties in South East Sector (cont'd)

The motion as amended and reading as follows was put and
- CARRIED

"THAT the applications to rezone the areas of land shown on the draft by-laws together with the uses that may be permitted within the area and set out in the draft by-laws be approved;

FURTHER THAT in submitting proposals to Council, there shall be as a condition of sale, a requirement of charging, where applicable, a rental inclusive of parking."

B. Rezoning: Lots 38-43, Block 162, D.L. 264A
Situated on the South side of 10th Avenue between
Commercial and Victoria Drives

The Council considered application for rezoning from RT-2 Two Family Dwelling District to C-2 Commercial District, of the aforementioned lots, on which a Public Hearing was held on April 9th and a resolution passed.

The application was not approved by the Technical Planning Board which sets out reasons in connection therewith. The Town Planning Commission approved of the application.

Mr. Boyd Ferris, solicitor, appeared in support of the application and introduced Mr. Peter Cole, the architect, who also spoke to the matter. Reconsideration of certain action taken, particularly respecting the 24' landscaped setback, was requested.

After due consideration it was,

MOVED by Ald. Rankin,

THAT the motion of Council passed on April 9, 1970, requiring a 24' landscaped setback continuous along 10th Avenue, be amended to require a 10' setback.

- CARRIED

MOVED by Ald. Wilson,

THAT condition No. 4 stated in the resolution of April 9, 1970, be deleted.

- CARRIED

The resolution of April 9th, as amended this day, in respect of the rezoning application now reads as follows:

"THAT the application be approved and such zoning to be not given the three readings of the amending by-law by Council until prior compliance by the owners with the following conditions:

cont'd....

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PUBLIC HEARING: REZONING MATTERS (cont'd)

Rezoning: Lots 38-43, Block 162, D.L. 264A (cont'd)

1. The detailed scheme of development to be first approved by the Technical Planning Board, the scheme of development not to be materially different from that submitted by the applicant and prepared by Peter Cole and Marked 'Received City Planning Department December 3, 1969', after advice from the Design Panel on the architectural design of the structure. Except, the said scheme to be amended to provide a 10' landscaped setback continuous along 10th Avenue with the exception of 2 means of ingress and egress, same being directly across said 10' landscaped setback, maintaining a 7' landscaped setback along the easterly property line, and a 4' landscaped setback and screening along the east/west lane with adequate tree planting and landscaping within the site.
2. Lots 38-43, Block 162, D.L. 264A, to be first consolidated into one parcel and so registered in the Land Registry Office after dedication of the south 5' to the City for widening the lane to a minimum of 20'.
3. All signs and advertisements to be first approved by the Technical Planning Board. However, such signs or advertisements to be restricted to facia signs only, non-flashing, with no signs or advertisements on the south side of the structure.
4. The owners can and do obtain relaxation of the C-2 District Schedule of the Zoning and Development By-law from the Board of Variance to permit a structure six storeys in height and 73' in height in lieu of the permitted 3 storeys and 40' in height."

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted and the Corporation Counsel be instructed to prepare and submit the necessary amending by-laws.

- CARRIED

CONTINUATION OF REGULAR COUNCIL BUSINESS

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS

2. Acquisition of Properties:
South East Sector

Mr. J. A. Fraser, Solicitor, appeared on behalf of J.S. Wood Realty Limited, in respect of the Board of Administration report (Property matters), dated April 10, 1970, dealing with acquisition of certain properties in the South East Sector, and owned by this Company.

The Supervisor of Property and Insurance recommends as follows:

- (a) that the total purchase price of \$65,000.00 be confirmed as representing due compensations for the property to be acquired.
- (b) that the Corporation Counsel be authorized to expropriate Lot 12, Blk. 4, South Portion of NW $\frac{1}{4}$ D.L. 335 and Lot 9, Blk. 21, D.L.'s 330 and 331 in accordance with the Resolution for that purpose submitted under 'motions' be passed.
- (c) that Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation.

The Board of Administration recommends adoption of the foregoing recommendations.

Mr. Fraser submitted a communication dated April 20th from J.S. Wood Realty Limited making the request that the 13 lots be exchanged for an equal amount of land in the single family area in the South East Sector, which is being replotted.

MOVED by Ald. Adams,

THAT the Board of Administration report (Property matters), Clause 2, dated April 10, 1970, on this subject and containing the foregoing recommendations of the Supervisor of Property and Insurance, be adopted.

(carried)*

MOVED by Ald. Wilson,

THAT the motion of Alderman Adams be tabled and the Supervisor of Property and Insurance discuss with the company the question of the proposed exchange and make a recommendation to the Council.

- LOST

(Alderman Wilson recorded in favour)

The motion of Alderman Adams was put and,

- CARRIED*

(Alderman Wilson recorded in the negative)

3. Grant: The Greater Vancouver Youth Communications
Centre Society (Cool Aid)

Mrs. M. McFarlane, a registered Social Worker and Mr. Ray Chouinard, Co-Director of the Greater Vancouver Youth Communications Centre (Cool Aid) appeared advising of:

- (a) the need for some agency providing hotel accommodation for approximately 45 people per evening until appropriate hostels are open.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Grant: Cool Aid (cont'd)

- (b) the need for funds to undertake a nutritious 'feed in' for such people until other appropriate arrangements can be made. This is estimated at approximately \$1.60 per person per day on the basis of two meals.

Alderman Wilson advised it is his understanding that there have been meetings of agencies and City Officials related with this problem and a further meeting is to be held in the near future.

The Board of Administration submitted an information report under date of April 21st advising of recent meeting of City officials involved in the Cool Aid program, and enclosed an overall report by the Medical Health Officer setting out various points in connection with the operation.

Moved by Ald. Adams,

THAT the representations from the delegation be received.

- CARRIED

(His Worship directed that the Board of Administration report to the next meeting of Council in respect of the matters raised by the delegation)

BOARD OF ADMINISTRATION AND OTHER REPORTS

B. General Report, April 17, 1970

Works and Utility Matters

MOVED by Ald. Adams,

THAT, in respect of report of the Board of Administration (Works and Utility matters), dated April 17, 1970, Clauses 1 to 5 inclusive be adopted and Clause 6 received for information.

- CARRIED

Social Service and Health Matters

Tender: Catering Service at
Men's Hostel, 535 Homer Street

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Social Service and Health matters), dated April 17, 1970, be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated April 17, 1970, Clause 1 be received for information and Clauses 2 and 3 adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Finance Matters

(i) Lipsett Collection (Clause 1)

It was agreed to defer consideration of this matter pending the hearing of a delegation as requested.

(ii) Rental of Queen Elizabeth Playhouse
The Alcoholism Foundation of British Columbia
(Clause 2)

The Council considered a request from the Alcoholism Foundation of British Columbia for a grant of \$180.00 to be applied to the rental of the Playhouse in connection with the organization's annual meeting and the presentation of a play in cooperation with the Crisis Intervention and Suicide Prevention Centre, to be held on May 21, 1970.

MOVED by Ald. Bird,

THAT a grant of \$180.00, to be applied against the rental of the Playhouse Theatre for the purpose mentioned, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(iii) Civic Luncheon: Association for
Retarded Children of B.C. (Clause 3)

The Board of Administration submitted a request from the Association for Retarded Children of B.C. that the City sponsor a Civic luncheon on October 9, 1970, in connection with a national conference of the Canadian Association for the Mentally Retarded to be held in Vancouver October 7 - 10, 1970.

The Council did not take action to approve of this request.

C. Personnel Matters,
Supplementary, April 17, 1970

Leave of Absence with Pay:
Mrs. E. Branter, Health Department

MOVED by Ald. Wilson,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated April 17, 1970, be adopted.

- CARRIED

D. Property Matters,
April 17, 1970

Caretaker Agreement: 916 Nicola Street
and 1619 Barclay Street

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Property matters), dated April 17, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (con'td)

E. Beautification:
Gastown, Chinatown

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration, dated April 17, 1970, forwarding report of the Director of Planning, setting out information regarding preparation of various beautification reports, including the report on Gastown and Chinatown, be received for information.

- CARRIED

F. Amendment to "Impounding By-law"
(Newspaper Notice)

The Board of Administration submitted report of the Corporation Counsel regarding present requirement under the Impounding By-law to publish a notice in three consecutive issues of a daily newspaper, in respect of disposal of impounded vehicles by auction. It is proposed to amend the By-law whereby it would not be necessary to publish the notice in 'daily' issues.

MOVED by Ald. Bird,

THAT the foregoing proposal be approved and the Corporation Counsel submit the necessary By-law amendment.

- CARRIED

G. West End Community Centre

The Board of Administration, under date of April 13, 1970, submitted a report of the Director of Planning as a result of communication from the West End Community Centre Association, commenting on action of the Steering Committee and wishing the right to participate in the planning of the West End Community Centre. The Director of Planning advises the responsibility for the Community Centre operation of the complex is vested in the Park Board. It is advised the Association has been assured several times they will play a cooperating role with the Park Board in the planning of the project. However, information is set out in the report concluding that, if the Association or the Community Council feel their views are not being sought adequately, then they should take the matter up with the Park Board.

The Director of Planning suggests this report be received for information and possibly the Council may wish to forward a copy to the Association and the Park Board.

A communication from the West End Community Centre Association, dated April 17, 1970, was noted asking the opportunity to present a brief to Council on the matter of the process by which the architect was chosen for the development of the Centre.

It was agreed the whole matter be deferred pending the hearing of this delegation.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)H. Municipal Finance Authority of British Columbia

The Board of Administration, under date of April 14, 1970, submitted a report from the Director of Finance in the matter of Legislation incorporating the Municipal Finance Authority of B.C. Information is given to Council on the proposal setting out disadvantages insofar as Vancouver is concerned and concluding with a recommendation that the Council take the action open to it under Section 21 of the Municipal Finance Authority of British Columbia to notify the Inspector of Municipalities that it does not wish to finance through the Authority.

MOVED by Ald. Adams,

THAT the foregoing recommendation of the Director of Finance be adopted, as recommended also by the Board of Administration.

- CARRIED

In connection with the foregoing matter, it was further,

MOVED by Ald. Adams,

THAT WHEREAS the Municipal Finance Authority of British Columbia Act provides that unless prior to July 2, 1970 the council of a municipality notifies the Inspector of Municipalities that it does not intend to finance its water, sewer, and pollution control and abatement facilities through the Municipal Finance Authority, it cannot borrow to finance the aforesaid works other than through the Authority;

AND WHEREAS if the City were to finance through the Authority it would be required to pay into a debt reserve fund to be established by the Authority one-half of an average year's levy for interest and debt repayment on its borrowing through the Authority which would amount to approximately \$175,000 per year on water, sewer, and pollution control and abatement facility borrowing, (or between \$600,000 and \$700,000 per year on present total annual borrowings);

AND WHEREAS the said funds would be retained by the Authority until the respective loans were repaid in full;

AND WHEREAS borrowing for water, sewer, and pollution control and abatement facilities represents less than one-third of Vancouver's capital needs and the City must borrow directly in the bond market for the greater part of its capital needs in any case, and does not wish to finance by two different methods;

AND WHEREAS having regard to requirement to pay into a debt reserve fund and the considerations appearing in the following recitals, it is the opinion of the Council of the City that it would not be in the best interests of the City to finance through the Authority even if the powers of the Authority were broadened to permit it to finance for all the capital requirements of the City;

AND WHEREAS Vancouver would have no direct representation on the Authority or on the Board of Trustees of the Authority and would have only indirect representation through the Greater Vancouver Regional District which itself has numerically weak representation;

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Municipal Finance Authority
of British Columbia (cont'd)

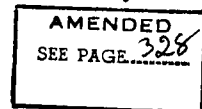
AND WHEREAS if the City were to finance through the Authority, the City Council's right to determine the amount of borrowing for the City's needs for water, sewer, and pollution control and abatement facilities would be subject to approval of said amount of borrowing by the said Authority and the terms, interest rates and other details of the City's borrowing would be determined by the Board of Trustees of the said Authority without any approval by Vancouver City Council;

AND WHEREAS if the City were to finance through the Authority the decision as to whether borrowing would, in fact, take place at any time would rest with the Authority and the City Council would have no power in this matter;

AND WHEREAS if the City were to finance through the Authority it would lose the management of the sinking fund related to Vancouver borrowings through the Authority, and would lose the said sinking funds as a source of financing for local improvements on 10 and 15 year terms at interest rates favourable to Vancouver local improvement tax payers;

IT IS THEREFORE RESOLVED that the City of Vancouver does not intend to finance its water, sewer and pollution control and abatement facilities through the Municipal Finance Authority of British Columbia.

IT IS FURTHER RESOLVED that the Inspector of Municipalities be notified prior to July 2, 1970 that the City does not intend to finance its water, sewer and pollution control and abatement through the Municipal Finance Authority of British Columbia and, that a copy of this resolution be sent to the Greater Vancouver Regional District and the Municipal Finance Authority.



- CARRIED

I. Report of Standing Committee
on Health and Welfare, April 9, 1970

MOVED by Ald. Linnell,

THAT the report of the Standing Committee on Health and Welfare, dated April 9, 1970, be received for information.

- CARRIED

J. Voters' List for School District
No. 39 (Vancouver)

The Board of Administration, under date of April 17, 1970, reported as follows:

"Your Board submits the following report of the Corporation Counsel:

'By Order-in-Council dated December 15th, 1969, the University Hill School District was abolished and the area amalgamated with School District No. 39 (Vancouver), effective January 1st, 1970. As a result, it was necessary to amend the Public Schools Act at the last session. These amendments are as follows:

- (1) Section 35 of the Public Schools Act was amended to provide that the election of Trustees for School District No. 39 (Vancouver) shall conform with the provisions of the Vancouver Charter.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Voters' List for School District
No. 39 (Vancouver)

- (2) Section 65 of the Act was amended to provide that the persons qualified to have their names entered on the list of electors in School District No. 39 are the same as those persons qualified as electors under the Vancouver Charter and the provisions of Part I of the Vancouver Charter shall apply, mutatis mutandis.

As a result of the Order-in-Council and the amendments to the Public Schools Act, the list of electors at the next election of Trustees for School District No. 39 will include those persons residing in the University Endowment Lands who would be qualified as electors under the Vancouver Charter.

It has been the requirement that the voters' list for Vancouver be the list of electors for the School District, but with the inclusion of this rural area in the School District it will now be necessary for the City Clerk to carry out a canvass and ascertain the names of those persons residing in the University Endowment Lands who are entitled to vote at the next election of School Trustees. It would appear reasonable that the cost of this work should be borne by the School Board.

I suggest that the City Clerk proceed immediately to carry out this task and that the matter of costs be discussed with the School Board.'

Your Board submits the foregoing report of the Corporation Counsel for the consideration of Council."

MOVED by Ald. Hardwick,

THAT the City Clerk proceed immediately to carry out this task and the matter of costs be discussed with the School Board.

- CARRIED

K. Shaughnessy Property and
Botanical Gardens: Application and Public Hearing

The Board of Administration, under date of April 20, 1970, submitted the following report:

"The Director of Planning reports as follows:

'As instructed by City Council, I am submitting an application for CD-1 zoning for the 67 acres bounded by, Oak Street on the east, the lane east of Granville on the west, the lane south of 33rd on the north and 37th Avenue west on the south - generally described as the "Old Shaughnessy Golf Course".

The terms of the application are as follows:

USES

1. Botanical gardens covering approximately 55 acres.
2. Town houses and garden apartments covering approximately 12 acres with the floor space ratio not to exceed 0.75.

cont'd....

Regular Council, April 21, 1970 APR 21 1970 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Shaughnessy Property and
Botanical Gardens (cont'd)

Concept plans are being prepared as follows:

1. Botanical gardens prepared by the Vancouver Board of Parks and Public Recreation.
2. Town houses and garden apartments - McCarter Nairne for Marathon Realty. '

Council may wish to consider receiving the above report of the Director of Planning and establish a date for a public hearing.

After consultation with His Worship the Mayor and City Clerk, June 18th, 1970, at 2:00 p.m., has been selected as an appropriate date."

MOVED by Ald. Bird

THAT the foregoing report of the Director of Planning be received and the application be referred to a Public Hearing which be held on June 18, 1970, at 2:00 p.m.

- CARRIED

MOVED by Ald. Wilson,

THAT the Provincial Government and the Botanical Gardens Association be so informed.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 3519 BEING THE
"IMPOUNDING BY-LAW"

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3519 being the "Impounding By-law" and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

cont'd.....

Regular Council, April 21, 1970 . . . APR 21 1970 18

BY-LAWS (cont'd)

By-law to Amend By-law No. 3519 being
the Impounding By-law (cont'd)

MOVED by Ald. Rankin,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes
(2125 West 7th Avenue)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the registered owners have conveyed to the City
of Vancouver, for highway purposes, the following lands:

1. North 10 feet of Lot 14, Block 284, District Lot 526,
Group 1, New Westminster District, Plan 590

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for
highway purposes, and declared to form and constitute portions of
highway.

- CARRIED

2. Expropriation: Lot 9 (S/S 65th Avenue between
Bristol and Cromwell Streets) and

Lot 12 (S/S 58th Avenue, between
Tyne and Cromwell Streets)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver desires to acquire all
those certain parcels or tracts of land and premises situate in
the City of Vancouver, in the Province of British Columbia, more
particularly known and described as follows:

cont'd...

MOTIONS (cont'd)

Expropriation: Lot 9 and Lot 12 (cont'd)

Lot 9 of Block 21, District Lots 330 and 331, Group 1, New West- minster District	S/S of 65th Avenue, between Bristol and Cromwell Streets
Lot 12, Block 4, South portion of North-West 1/4 of District Lot 335, Group 1, New Westminster District	S/S of 58th Avenue, between Tyne and Cromwell Streets

pursuant to its powers under Section 564 of the "Vancouver Charter", Statutes of British Columbia 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED

3. Retail Use in
M-1 and M-2 Areas

At the Council meeting on April 14, Notice was given of the following motion by Alderman Linnell and Alderman Broome:

"THAT in M-1 and M-2 areas only one-tenth of the permitted use be allowed for retail use;

FURTHER THAT the Director of Planning be requested to make an application to amend the Zoning and Development By-law and submit it to Council as soon as possible, but not later than one month from this date."

MOVED by Ald. Broome,
SECONDED by Ald. Bird,
THAT the subject matter of the motion of Aldermen Linnell and Broome be referred to the Director of Planning for report to Council.

- CARRIED

4. Rezoning Application:
S/W corner of Main and S.E. Marine Drive

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,
THAT WHEREAS at the Public Hearing held on March 26, 1970 Council dealt with an application by Standard Oil Company to re-zone Lot 1 of 3 north part, Block 13, D.L. 322, situated at the southwest corner of Main Street and South East Marine Drive,

FROM: C-1 Commercial District
TO: M-2 Industrial District

cont'd...

Regular Council, April 21, 1970 . . . APR 21 1970 20

MOTIONS (cont'd)

Rezoning Application (cont'd)

AND WHEREAS the following condition recommended by the Technical Planning Board and the Town Planning Commission was imposed by Council but omitted from the Minutes of the Council meeting:

THEREFORE BE IT RESOLVED THAT the following condition as recommended by the Technical Planning Board and the Town Planning Commission be imposed in addition to the other conditions recorded:

- "1. The detailed scheme of development is to be first approved by the Technical Planning Board and provided the owners can and do obtain relaxation from the Board of Variance to reduce the 40' landscaped strip along Marine Drive to that similar as shown on the plan marked 'Received City Planning Department, January 12, 1970' and prepared by Shigeru Amano, Architect and with the understanding the areas including that landscaped area within the 40' setback are carried out and maintained and in no event, however, shall any advertising or signs be placed in the 40' landscaped setback area. (Section 11)2)"

- CARRIED

5. Canadian Radio Television Commission
Community Antenna Television Systems

MOVED by Ald. Phillips,
SECONDED by Ald. Adams,

THAT the City Council present a brief to the Canadian Radio Television Commission on their proposed regulation of community antenna television systems and that this subject be discussed as soon as possible by the General Purposes Committee.

- CARRIED

NEW BUSINESS

Meeting with National Director:
Institute for Social Work Training, (London, England)

Alderman Linnell advised she would like to have a meeting of interested parties, including City officials, with Mr. Robin Huw's Jones, National Director of the Institute for Social Work Training, London, England, who is expected to be in Vancouver in the near future. The Alderman requested authority for a luncheon or other appropriate arrangement for approximately 20 to 30 persons who will be in attendance.

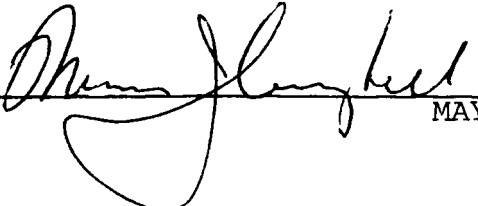
MOVED by Ald. Bird,

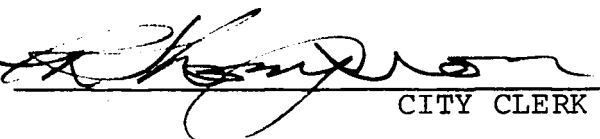
THAT approval be given and details left in the hands of the Civic Recognition and Entertainment Committee.

- CARRIED

The Council adjourned at approximately 4:45 p.m.

The foregoing are Minutes of the Regular Council meeting of April 21, 1970, and the reports referred to are those on Page(s) 317-327...


MAYOR


CITY CLERK

APR 21 1970

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BOARD OF ADMINISTRATION . . . (WORKS)

1

APRIL 17TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated April 17th, 1970 .)

1. Leasing Lane West of Main Street from
5th Avenue to the Lane North
Block 24, D.L. 200A

"City Council on 25th February, 1969 approved the closing, stopping up and leasing of the lane west of Main Street from 5th Avenue to the lane north, for Hamilton Harvey Department store. One of the conditions was that no building be erected on the lease area. The applicant now wishes to erect a walkway over the lane from the parking area on the west side of the lane to the store.

I RECOMMEND that the agreement for the leased area be amended whereby a removeable walkway may be installed connecting the parking area with the store across the leased area."

Your Board RECOMMENDS that the foregoing be approved.

2. Sewer on 7th Avenue between Arbutus Street
and Yew Street

"The 1969 Sewers Capital Budget is almost fully appropriated. Advance approval by the City Council of funds from the 1970 Sewers Capital Budget is therefore requested for the above project:

This old sewer is too small and in poor condition. Reconstruction is required to serve a new apartment under construction at 2175 West 7th Avenue, and to adequately serve other properties and to provide street drainage.

The estimated cost is \$15,700.

I RECOMMEND that \$15,700 be appropriated from Item 3-04-03 'Reconstruction and Relief - Provision for Further Projects' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

cont/d

3. Installation of Water Mains
Project 1001 and 1005

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"The following water main replacements are required due to leaks:

PROJECT 1001

<u>Street</u>	<u>From</u>	<u>To</u>
Garden Drive	Eton Street	Cambridge Street
Garden Drive	1st Avenue	2nd Avenue
Slocan Street	Trinity Street	McGill Street
Slocan Street	McGill Street	Eton Street
Slocan Street	2nd Avenue	3rd Avenue
Dundas Street	Cassiar Street	145 feet westerly
Lillooet Street	Venables Street	Parker Street
8th Avenue	Kaslo Street	Renfrew Street

PROJECT 1005

Wallace Street	29th Avenue	30th Avenue
24th Avenue	Highbury Street	60 ft. \pm Easterly
35th Avenue	MacKenzie Street	Macdonald Street
35th Avenue	Macdonald Street	Trafalgar Street
39th Avenue	Carnarvon Street	MacKenzie Street
53rd Avenue	Carrington Street	Blenheim Street

Lane

East of Dunbar Street	30th Avenue	32nd Avenue (2 blocks)
East of Dunbar Street	33rd Avenue	36th Avenue (3 blocks)
West of Dunbar Street	33rd Avenue	Lane South
South of 33rd Avenue	L/W of Dunbar	100 ft. \pm Easterly

The estimated cost of Project 1001 is \$44,000 and of Project 1005 is \$51,000. Funds for these projects are included in the 1970 Water Works Capital Budget, Reference Nos. 10-03-01 and 10-03-05, respectively, and approval of this work is being requested in advance of the 1970 Budget.

I RECOMMEND that \$44,000 for Project 1001 and \$51,000 for Project 1005 be appropriated in advance from the 1970 Capital Budget, Reference Nos. 10-03-01 and 10-03-05, respectively, for the work listed."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS

4. Bus Stop:
West Side of Cambie Street, South of
50th Avenue

The City Engineer reports as follows:

"Until recently, the southbound Cambie Street trolley bus reversed direction at 49th Avenue by turning through the centre boulevard at 50th Avenue. The approach to this turn from the left side of the roadway precluded a bus stop at 50th Avenue.

The trolley bus system has now been extended southwards to Marine Drive, and this turning maneuver at 50th Avenue is eliminated. B.C. Hydro has therefore requested an additional southbound stop on Cambie Street at 50th Avenue, in order to provide continuity in the bus stop arrangement.

The proposed stop conforms to the skip stop policy and it is RECOMMENDED that a bus stop be established on the west side of Cambie Street at 50th Avenue."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

cont/d

APR 21 1970

Board of Administration, April 17, 1970 (WORKS) . . . 3

5. Request for Parade in Downtown Area

The City Engineer reports as follows:

"The 'Specification Writers Association of Canada' are holding their annual convention in Vancouver from April 22nd to April 25th, 1970.

As this is the first time this convention has been held west of Toronto, the Specification Writers Association of Canada, Vancouver branch are planning to make it a 'gala affair'.

To entertain their out-of-town guests they are planning to have the Chinese Masonic Society perform the Chinese Dragon Dance on Columbia Street between Keefer Street and Pender Street and are requesting the closure of this street to facilitate this event.

The proposal is that Columbia Street between Keefer Street and Pender Street be closed to vehicular traffic on Thursday, April 23rd between the hours of 6:00 p.m. to 8:00 p.m.

Temporary parking prohibitions will be required on Columbia Street together with barricades. The cost for the signing will be borne by the applicant.

There are no transit vehicles affected and the Police will be in attendance. No difficulties are anticipated from a traffic viewpoint.

It is accordingly RECOMMENDED that Columbia Street between Pender Street and Keefer Street be closed to vehicular traffic between the hours of 6:00 p.m. to 8:00 p.m. on Thursday, April 23, 1970."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

INFORMATION

6. Date of Local Improvement Court of Revision

The City Engineer reports:

"At a Local Improvement Court of Revision on 29th January, 1970, Council indicated that it wished such Courts scheduled for 2:00 p.m. on a regular Council day if they appear likely to be of short duration.

Six short Local Improvement projects in Urban Renewal Area A-5 and two related projects outside of the area are to come before a Court of Revision in mid-July. If we may judge from previous similar projects in this area, there will be few, if any, delegations from the Urban Renewal Area. The other two projects are for paving and for lighting on an adjoining four-block section. While there may be some opposition to these, we have no reason to anticipate a large number of delegations or prolonged presentations."

Your Board has instructed that this Court of Revision be scheduled for a Tuesday afternoon on an experimental basis.

This item is submitted for the INFORMATION of Council.

* * * * *

Board of Administration, April 17, 1970 APR 21 1970. (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. TENDER NO. 28-70-5 - CATERING SERVICE AT
MEN'S HOSTEL - 535 HOMER-STREET.

The Purchasing Agent and Director of Social Service report as follows:-

"The above-tenders were opened by your Board on Tuesday, March 31, 1970, and referred to the Acting Purchasing Agent and Social Service Administrator for tabulation and report. A copy of the working tabulation is available in the Purchasing Agent's Office.

We RECOMMEND acceptance of the low bid submitted by Clancy's Coffee Shop for a three year period, at a cost of approximately \$150,000.00 per year. Contract satisfactory to Corporation Council and bid bonds of unsuccessful tenderers be returned."

Your Board RECOMMENDS that the report of the Acting Purchasing Agent and Social Service Administrator be approved.

FOR ADOPTION SEE PAGE(S) 307

Board of Administration, April 17, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

INFORMATION

1. Additional Storage for Sailing Boats:
Kitsilano Yacht Club

Council has received a letter from Mr. R.J. Middleton supporting proposal by the Kitsilano Yacht Club for additional storage for sailing boats. The Director of Planning reports as follows:

"The Kitsilano Yacht Club is located on land leased from the Board of Parks and Public Recreation. The Club has applied to the Park Board for permission to extend their boat storage and the Park Board have requested the Yacht Club to obtain a development permit for the project. The drawings and a Development Permit Application have been received by the Planning Department and are being reviewed before consideration by the Technical Planning Board. In making their decision, the Technical Planning Board will be considering such factors as those brought out in the letter from Mr. Middleton."

Your Board submits the foregoing report of the Director of Planning for the information of Council.

(Copies of the communication from Mr. R.J. Middleton dated March 25, 1970 are circulated for the information of Council)

RECOMMENDATION

2. Uniformity of Building Code -
Appointment of Building Inspector
to Technical Sub-Committee

Your Board has received a letter from Mr. G.W. Carlisle, Administrator, Greater Vancouver Regional District, asking for Council's approval to the appointment of the City's Building Inspector to a Technical Sub-Committee. This Sub-Committee is to study the possibility of achieving a uniform Building Code within the Regional District and will meet from time to time with representatives of the construction industry.

Your Board RECOMMENDS that Council approve the appointment of the City Building Inspector to the above-noted Technical Sub-Committee.

3. Kitsilano Area Resources Council
Re Submission of Briefs

The Director of Planning reports as follows:

"A letter from the Kitsilano Area Resources Council expressing appreciation for the efforts being made by City Council to obtain citizen reactions to plans and proposals for developments in Vancouver has been forwarded to Council members. In the letter, the Kitsilano Area Resources Council also expressed its concern that the time allowed for replies to development proposals was not sufficient to permit them to make a proper study of the matter. Cited as a specific instance was the recently circulated Development Concepts for False Creek Brochure. The communication noted that their first inkling of Council's actions to receive replies from citizens' groups was through a column in the newspaper a few days before the deadline.

cont/d. .

Board of Administration, April 17, 1970 . APR 21 1970 . (BUILDING - 2)

Clause No. 3 cont/d

In checking the mailing list for groups receiving brochures about False Creek, it is noted that Kitsilano Area Resources Council was sent a copy of the brochure and the letter requesting briefs at the same time as were the majority of groups that received a notice; a month before the deadline. The document was not returned by the postal system, and it is assumed that it was received at the mailing address used, which corresponds to the mailing address on Kitsilano Area Resources Council's letterhead.

The Planning Department is making every effort to notify at an early date citizen groups that wish to submit briefs on projects. We are well aware of the efforts required of them to arrange meetings and to prepare the briefs.

The President of the Area Council is aware of the foregoing.

It is recommended that Council receive this report and forward a copy to the Kitsilano Area Resources Council."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be received by Council and that a copy be sent to the Kitsilano Area Resources Council.

(Copies of the Kitsilano Area Resources Council letter dated March 25, 1970 are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 307

Board of Administration, April 17, 1970 (FINANCE -

FINANCE MATTERS

RECOMMENDATION

1. Lipsett Collection

The Director of Museums reports as follows:

"Following preliminary discussions held with Alderman Calder and Directors of the P.N.E., a special sub-committee of the P.N.E. was set up to discuss with representatives of the Centennial Museum the possibility of the Museum obtaining part of the Lipsett Collection.

The Lipsett Collection was examined by staff members of the Centennial Museum, who suggested a specific list of thirty-one items which would be most valuable from the Museum's point of view, supplemented by a selective assortment of baskets. This list was discussed with the special Committee of the P.N.E., who resolved as follows:

'IT WAS MOVED, SECONDED, AND CARRIED:

That, in the event there is a request from City on behalf of the Museum Board for provision of a representative group of items, as listed on the attached sheet, to be made available to the Museum, that this Committee would look in favour upon this arrangement, providing there is satisfactory acknowledgment of same and provided removal of these items does not reduce the attractiveness of the original collection; further, that the foregoing be subject to approval of the Provincial Government and the Lipsett family.'

The matter has been discussed by the Greater Vancouver Civic Museum and Planetarium Board who concur with the staff proposals. The Lipsett Collection as presently at the P.N.E. contains some items that are on loan from the Provincial Museum in Victoria and whereas attempts have been made to exclude such items from the proposed list, it is possible that one or two may be included.

Accordingly, it is RECOMMENDED that Council request the P.N.E. to transfer to the Centennial Museum the thirty-one items on the list, which is circulated, (subject to adjustment in the event that any of the items are the property of the Provincial Museum) with the date of transfer to be mutually agreed. The foregoing being on the understanding that this arrangement is without prejudice as to the ownership of the total Lipsett Collection."

Your Board RECOMMENDS the foregoing recommendation of the Director of Museums be adopted.

Board of Administration, April 17, 1970 . APR. 21 1970 . . (FINANCE - 2)

CONSIDERATION

2. The Alcoholism Foundation
of British Columbia -
Rental of Queen Elizabeth Playhouse

City Council on March 10, 1970, received a request from the Crisis Intervention and Suicide Prevention Centre for the City to absorb the costs of the rental of the Theatre with regard to the organization's production of the play "Quiet Cries". Council approved a grant equal to one-half the rental of the Theatre for this purpose.

A letter has now been received from The Alcoholism Foundation of British Columbia requesting a grant in the amount of \$180 to offset the rental charge on the Playhouse. The purpose is to hold the organization's annual meeting and also to again stage the play "Quiet Cries" in co-operation with the Crisis Centre. No admission will be charged for the meeting or the play and the general public is invited.

Your Board notes that Council has dealt with similar requests in the past as follows:

June 1968	- United Nations Association - Half of Theatre rental re United Nations Day.	Approved.
May 1968	- CKNW Orphans' Fund - Rental for charity performance.	\$300 Approved.

Your Board submits the foregoing for the consideration of Council.

3. Civic Luncheon: Association for
Retarded Children of B. C.

A letter has been received from the Association for Retarded Children of B.C. advising that a National Conference of the Canadian Association for the Mentally Retarded is being held in Vancouver October 7 - 10, 1970. It is anticipated that approximately 400 - 450 delegates and guests will be attending from all parts of Canada, as well as from the United States.

The organization is therefore asking the City to sponsor a luncheon on Friday October 9th, 1970, at an approximate cost of \$1,500.00.

Your Board notes that Council has dealt with similar requests in the past as follows:

June 1969	- Canadian Council of Christians and Jews - Request for Civic Dinner	Approved up to \$100
Feb. 1968	- Canadian Public Health Association - Civic Luncheon re Annual Convention	No Action

Your Board submits the foregoing for the consideration of Council.

* * * * *

APR 17 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTApril 17, 1970RECOMMENDATION

1. Leave of Absense With Pay -
Mrs. E. Branter, Health Department

The Director of Personnel Services reports as follows:

"The Annual Meeting of the Registered Nurses Association of B.C. will be held at the Bayshore Hotel May 27, 28 and 29, 1970, and many various topics will be discussed which will be of interest to the Health Department staff.

There exists an excellent liaison between the City and the Registered Nurses Association of B.C. in such matters as assistance in recruiting, maintenance of standard of nursing practices, assistance in nursing education, and the City Health Officer therefore considers it in the interest of the City and the Health Department to have one of his staff attend this meeting.

Mrs. Branter is an official voting delegate for the Vancouver District which will pay all incidental expenses. The only cost to the City of Vancouver will be Leave of Absence With Pay.

As Mrs. Branter will be required to impart information obtained at the meeting to the Health Department staff, and as the request of the City Medical Health Officer is in accordance with Regulation 45-7, I recommend that Leave of Absence With Pay for the indicated three days be approved for Mrs. E. Branter, Public Health Nurse, Health Department."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 308

APR 21 1970

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 17, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Caretaker Agreement:
916 Nicola Street &
1619 Barclay Street

The Supervisor of Property and Insurance reports as follows:

"Lot A of Lots 4 & 5, Block 45, D.L. 185 being 916 Nicola Street was purchased in July, 1966 for future park development (Park Site #19). Mr. and Mrs. E. Brereton were appointed resident caretakers. Mrs. Brereton passed away in January, 1970 and Mr. Brereton has been unable to continue with the caretaking duties, and his services have been terminated effective February 28, 1970. Mr. Paulus Vermaat, the City's caretaker at 1132 Comox Street has carried out temporary caretaking duties since that time.

Lot 27, Block 57, D.L. 185 being 1619 Barclay Street was purchased in January, 1970 as part of the West End Community Centre and Senior Citizens' Housing Project. The City, on March 13, 1970, took possession of the building, which is a 2½-storey frame dwelling, containing 13 rooms divided into 7 suites. Mr. P. Vermaat has also carried out temporary caretaking duties at these premises.

To maintain proper control of these buildings it is necessary that a caretaker be engaged on a full time basis. The duties would include general janitorial services, maintaining the grounds, keeping up the interior and exterior appearance of the building, looking after supplies and exchange of linen, general over-all supervision of the tenants, and collection of rent.

In view of Mr. Vermaat's proven ability as caretaker of other City-owned buildings situated in the same area it is recommended that he be appointed caretaker for these premises as follows:

916 Nicola St. - 14 suites
Caretaker's wage of \$114.00 per month effective March 1, 1970

1619 Barclay St. - 7 suites plus 5 garage rentals
Caretaker's wage of \$80.00 per month effective March 13, 1970

RECOMMENDED that Mr. Vermaat be appointed caretaker at 916 Nicola Street and 1619 Barclay Street on the foregoing basis, subject to a contract being drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

APR 21 1970

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREAPRIL 9, 1970

A meeting of the Standing Committee of Council on Health and Welfare was held in the Council Chamber, Third Floor, City Hall, on Thursday, April 9, 1970, at approximately 5:20 p.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Phillips, Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor

CLERK TO

THE COMMITTEE: M. James

The following action of the Committee is reported for the information of Council:

INFORMATION

1. In response to the Notice of Meeting, your Health and Welfare Committee met immediately following the Public Hearing held this day.

Due to the time of day, the meeting adjourned without considering any items.

* * * * *

FOR ADOPTION SEE PAGE(S) 311